

PPR09-037

Fed Ex
12/15/08



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

December 4, 2008

[Redacted]

b6 -2

Prepublication Review Office
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Ref: Interview of Former Special Agent of the FBI Roger Kaas

Dear [Redacted]:

b6 -2

The enclosed transcription of an interview of former Special Agent Roger Kaas was conducted by former Special Agent Brian R. Hollstein on August 8, 2008. It has been edited for repetitions and spelling. Mr. Kaas has read the transcription and made his corrections. This final transcription was completed on December 4, 2008.

The transcription includes an index.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at [Redacted] if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

Sincerely,

Brian R. Hollstein
Manager, FBI Oral History Heritage Project

[Redacted]

b6 -1

259A-1HQ-C1599262-411

PREPUB-3034



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

January 5, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents



b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI
Special Agent Roger Kaas"

Dear Mr. Hollstein,

This letter is in response to the December 4, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Roger Kaas for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 1/5/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

259A-HQ-C1571262-42

PREPUB-3035

PPR09-037
Fed Ex
12/15/08

PREPUBLICATION REVIEW OFFICE INPUT SHEET

OK

Prepub #: PPR09-037

Date/Method of Receipt: Fed Ex 12/15/08

Requestor/Author Information: BRIAN HOLLSTEIN

Name: BRIAN HOLLSTEIN

Address: _____

Telephone:

Fax: _____

b6 -1

Email: _____

Title/Description:

of pages: 19

Interview of former SA Roger KAAS.

Assignment Information:

Assigned to: / *Hardy*

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 1/5/09 Date of Response Letter: _____

Miscellaneous: _____



The FBI Oral History Project

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800-527-7372 • fax 703-640-6537
www.socxfbi.org

November 11, 2008

[Redacted]
Prepublication Review Office
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535-0001

b6 -2

Ref: Interview of Former Special Agent of the FBI Neil P. Shanahan

Dear [Redacted]:

b6 -2

The enclosed transcription of an interview of former Special Agent Neil P. Shanahan was conducted by former Special Agent Brian R. Hollstein on March 25, 2008. It has been edited for repetitions and spelling. Mr. Shanahan has read the transcription and made his corrections. This final transcription was completed on November 11, 2008.

The transcription includes an index.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at [Redacted] if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

Sincerely,

Brian R. Hollstein
Manager, FBI Oral History Heritage Project

[Redacted]

b6 -1

259A-HQ-C1599262-43

PREPUB-3037



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 31, 2008

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents



b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI
Special Agent Neil P. Shanahan"

Dear Mr. Hollstein,

This letter is in response to the November 11, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Neil P. Shanahan for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 1/5/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

259A-HQ-C 1599262-44 PREPUB-3038

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 09-023

Date/Method of Receipt: 11-20-08/Fed Ex

Requestor/Author Information:

Name: Brian Hollstein / SOFSAs

Address:

b6 -1

Telephone:

Fax:

b6 -1

Email: _____

Title/Description:

of pages:

43

Interview with former SA Neil P. Shanahan

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 1/5/09

Date of Response Letter: _____

Miscellaneous: _____



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

November 17, 2008

[Redacted]
Prepublication Review Office
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535-0001

b6 -2

Ref: Interview of Former Special Agent of the FBI Lynn P. Smith

Dear [Redacted]:

b6 -2


The enclosed transcription of an interview of former Special Agent Lynn P. Smith was conducted by former Special Agent E. Avery Rollins on July 21, 2008. It has been edited for repetitions and spelling. Mr. Smith has read the transcription and made his corrections. This final transcription was completed on November 15, 2008.

The transcription includes an index.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at [Redacted] if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

Sincerely,

Brian R. Hollstein
Manager, FBI Oral History Heritage Project

[Redacted]

b6 -1

259A-HQ-C1599262-45

PREPUB-3040



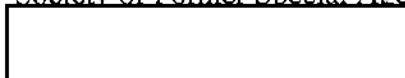
U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 31, 2008


Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents




b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI
Special Agent Lynn P. Smith"

Dear Mr. Hollstein,

This letter is in response to the November 17, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Lynn P. Smith for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact  at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 1/5/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

259A-HQ-21599262-46

PREPUB-3041



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 10:45ASender's Initials: [Redacted] b6 -2
 Number of Pages: 2
 (including cover sheet)

 To: Department of State
 Name of Office
Date: 12/31/08Facsimile Number: (202) 261-8587Attn: [Redacted]

Name

Room

(202) 261-8560
 Telephone

b6 -3

 From: FBI - Prepublication Review Office
 Name of Office
Subject: JAMES BRUNO MANUSCRIPTSpecial Handling Instructions: 3Originator's Name: [Redacted]Telephone: (540) 868-1697 b6 -2Originator's Facsimile Number: (540) 868-4996

Approved: _____

Brief Description of Communication Faxed: _____

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PREPUB-3042



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 18, 2008

Department of State
Attention: [redacted]
Office of Information Programs and Services
Washington, DC 20522-8100

b6 -3

Re: James Bruno manuscript entitled, "Tribes"

Dear [redacted]

b6 -3

This letter is in response to the December 3, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a manuscript by James Bruno entitled, "Tribes."

The submission was reviewed pursuant to the terms of the PRP and it was concluded that the manuscript did not contain any classified information. Therefore, the FBI has no objection to Mr. Bruno releasing our information, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-3043



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 18, 2008

Department of State
Attention: [redacted]
Office of Information Programs and Services
Washington, DC 20522-8100

b6 -3

Re: James Bruno manuscript entitled, "Tribes"

Dear [redacted]

b6 -3

This letter is in response to the December 3, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a manuscript by James Bruno entitled, "Tribes."

The submission was reviewed pursuant to the terms of the PRP and it was concluded that the manuscript did not contain any classified information. Therefore, the FBI has no objection to Mr. Bruno releasing our information, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Faxed 12/31/08

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

259A-HQ-215992-2-48

PREPUB-3044

PPR09-031

U.S. Mail

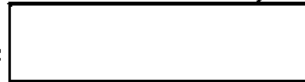
PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-031

12/3/08

Date/Method of Receipt: U.S. Mail 12/3/08

Requestor/Author Information:



STATE Dept

b6 -3

Name: JAMES BRUNO "Former State Dept Employee"

Address:

Telephone: 202-261-8560

Fax:


Email:

Title/Description:

of pages: 3

Former State Dept Employee James BRUNO manuscript
entitled "Tribes"

Assignment Information:

Assigned to:  HardyDifficulty: Simple Medium Difficult

Estimated Completion Date:

Closed: 12/31/08

Date of Response Letter:

Miscellaneous: Sent to DCU 12/15/08

Fax To STATE 12/31/08

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b6 -2

[Redacted]

From: [Redacted]
Sent: Monday, December 01, 2008 8:37 AM
To: [Redacted]
Subject: FW: Pre-pub Review
Attachments: Treverton Paper

b6 -2

I sure hope you got this last week. I think this is the one with short deadline.

From: Jennifer L Hudson [mailto:[Redacted]]
Sent: Friday, November 21, 2008 10:01 AM
To: [Redacted]
Subject: Pre-pub Review

b6 -3

b6 -2

Hi [Redacted]

I have attached a paper we would like for FBI to review for your equities. Please let me know if you have any concerns with release.

Thanks,
Jennifer <<...>>

Jennifer Hudson
Chief, Information Review Branch
ODNI

[Redacted]

b6 -3

[REDACTED]

From: Hardy, David M.

b6 -2

Sent: Thursday, December 11, 2008 4:31 PM

To: Rawls, W. L.

Cc: [REDACTED]

Subject: RE: paper 12 03 08

Your manuscript is very interesting and cleared by this office. We'll have an approval letter to you in early January; however, this e-mail is sufficient for approval.

david

From: Rawls, W. L.

Sent: Monday, December 08, 2008 12:45 PM

To: Hardy, David M.

Subject: FW: paper 12 03 08

David: Here is my piece. No urgency. Thanks for the help/ lee rawls

From: [REDACTED]

Sent: Wednesday, December 03, 2008 1:31 PM

To: [REDACTED]; Rawls, W. L.

Subject: paper 12 03 08

b6 -1

b6 -1



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 7:05 AM
Sender's Initials: [Redacted]
Number of Pages: 2
(including cover sheet)

b6 -2

To: ODNI
Name of Office

Date: 12/18/08

Facsimile Number: 703-275-1217

Attn: Jennifer Hudson, Chief, INFORMATION Review Branch
Name Room Telephone

b6 -3

From: FBI - Prepublication Review Office
Name of Office

Subject: GREGORY TREVERTON
Approval Letter

Special Handling Instructions: _____

Originator's Name: [Redacted]

Telephone: 540-868-1697

b6 -2

Originator's Facsimile Number: 540-868-4796

Approved: _____

Brief Description of Communication Faxed: _____

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***** 540 868 4997- - WINCHESTER ICRC - ***** UF-8000 V2 *****

002/002 00:00:52

8917032751217

OK

001

DURATION

PAGES

STATION NAME/EMAIL ADDRESS/TELEPHONE NO.

COMM.

STN
NO.

FILE NO.=671

END=DEC-18 07:04

START=DEC-18 07:02

MODE = MEMORY TRANSMISSION

***** -COMM. JOURNAL- ***** DATE DEC-18-2008 ***** TIME 07:04 *****

PREPUB-3048



FBI FACSIMILE

COVER SHEET

PRECEDENCE

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☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 7:05 AMSender's Initials: [Redacted] b6 -2Number of Pages: 2
(including cover sheet)To: ODNI
Name of OfficeDate: 12/18/08Facsimile Number: 703-275-1217Attn: Jennifer Hudson, Chief, Information Review Branch
Name Room Telephone

b6 -3

From: FBI - Prepublication Review Office
Name of OfficeSubject: GREGORY TREVERTON
Approval Letter

Special Handling Instructions: _____

Originator's Name: [Redacted] Telephone: 540-868-1697

b6 -2

Originator's Facsimile Number: 540-868-4996

Approved: _____

Brief Description of Communication Faxed: _____

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PREPUB-3049

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/12/08 Time: 10:01

Case ID: 259A-HQ-C1573665 Serial: 3

Description of Document:

Type : INLET
Date : 09/05/08
To : HEADQUARTERS
From : HOLLSTEIN, BRIAN, R
Topic: INTERVIEW OF FORMER SA RICHARD S. HAHN

Reason for Permanent Charge-Out:

INADVERTENTLY SERIALIZE PER

b6 -2

Employee:

Yellow



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 16, 2008

Department of State *
Attention: Jennifer Hudson
Chief, Information Review Branch
ODNI

Re: Gregory Treverton manuscript entitled, "Hed" *

Dear Ms. Hudson,

This letter is in response to the November 21, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a manuscript by Gregory Treverton entitled, "Hed."

The submission was reviewed pursuant to the terms of the PRP and it was concluded that the manuscript did not contain any classified information. Therefore, the FBI has no objection to Mr. Treverton releasing our information, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

FAxed
12/16/08

Consider Yellow Copy

259A-HQ-C1599262-50

PREPUB-3051

PREPUBLICATION REVIEW OFFICE INPUT SHEET

PPR09-039

U-NET

12/1/08

Prepub #: PPR09-039

Date/Method of Receipt: U-NET 12/1/08

Requestor/Author Information: Jennifer Hudson ODNI/

Name: Jennifer Hudson/G. Trevanton Gregory Trevanton

Address: _____

Telephone:

Fax: _____

b6 -3

Email: _____

Title/Description:

of pages: 12

1 chapter, "HED"

OK

Assignment Information:

Assigned to: / Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 12/18/08 Date of Response Letter: _____

Miscellaneous: _____

[redacted]

From: Tom Aldridge [redacted]
Sent: Thursday, September 18, 2008 11:40 AM
To: [redacted]
Subject: Pre-publication review of fiction manuscript
Attachments: TheAdvocates 09-15-08-fullstory.doc

b6 -2

Hi [redacted]

Per my e-mail on the High side, I am sending you a draft of my manuscript, "4 Advocates", for pre-publication review. I am currently in the process of drafting a query letter to try and find a literary agent to represent me in getting this published.

I don't envy you having to read stories that you may have no interest in or which have not been edited. Hopefully, this will be somewhat painless. For background, here is a brief synopsis of the story with emphasis on what you may be focusing on.

The story centers on a fictional trial attorney from New York, Chris Coleman. The story progresses through his rise in his profession and his interest in a tycoon's daughter, Diane Calabro. There are a number of courtroom cases, but the one that involves the FBI takes place in the federal courthouse in DC (entering on page 143). FBI agent Mitch Jong (WFO) and AUSA David Hawke suspect that the client that Chris's firm is defending may have violated the Economic Espionage Act by stealing corporate secrets and selling them to China. Chris would like to subtly make the case go away by paying a huge settlement to the plaintiff and "winning, dining, and wowing" Jong and Hawke with some very influential judges and congressmen at a private dinner. Chris's co-counsel and nemesis, Brad Baron, has more sinister plans of how to influence the DOJ folks. The case does settle and Chris is the hero.

Chris's life takes a dramatic turn in the middle of the story when it's revealed that this story is taking place in 2001 and that Chris's office are located in the World Trade Center Towers. The second part of the story starts with a description of the attacks on 9/11 (all from public information or made up). Chris manages to escape, but is traumatized and spends months living in his brother's basement. Diane, thinking he's dead, moves on and Brad assumes the limelight that Chris once held.

When Chris finally emerges, he approaches Hawke and Jong to confess his sins and advise that his brother and sister-in-law have been using him to steal money from the 9/11 Victims Compensation Fund.

The remainder of the story involves the challenges that Chris faces in trying to regain his life and ultimately become a better person.

If you have any questions, please feel free to call me. Thanks again for your time and consideration.

Tom Aldridge

to
b6 -2
ric

PPR08-160
9-18-08
UNET

9/19/2008

259A-HQ-C15973-51

PREPUB-3053



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 10, 2008

Mr. Tom Aldridge



b6 -2

Re: Manuscript entitled, "The Advocates"

Dear Mr. Aldridge,

This letter is in response to the September 18, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your manuscript entitled, "The Advocates."

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your providing the article, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Marked 11/11/08

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

257A-HQ-C159976-52

PREPUB-3054

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR08-160

Date/Method of Receipt:

9-18-08/UNET
Requestor/Author Information:

Name: Tom Aldridge

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

of pages: 212

Manuscript, "The Advocates"

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 11/11/08

Date of Response Letter: 11/11/08

Miscellaneous: _____